



# MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

Works : Sohna Road, Sector-55, Faridabad-121015 (Haryana), INDIA.

Ph. +91-129-2477700, Fax : +91-129-2231220, Visit us : [www.mauria.com](http://www.mauria.com)

CIN: L51909WB1980PLC033010; e-mail Id- [mauria@mauria.com](mailto:mauria@mauria.com)

Date: 13<sup>th</sup> September, 2024

To

Department of Corporate Affairs BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Ref.: Scrip Code -539219	Calcutta Stock Exchange Ltd. 7, Lyons Range, <u>Kolkata - 700 001</u> Scrip Code:23114
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Security ID: MUL

**Sub: Submission of Voting Result along with Scrutinizer's Report pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir,

With reference to our letter dated 11<sup>th</sup> September, 2024 regarding Outcome of the 44<sup>th</sup> AGM of the Company, we are pleased to inform you that the resolutions as stated in 44<sup>th</sup> AGM Notice have been passed by the members of the Company with requisite majority.

In this regard, please find enclosed the following:

- (1) Voting Results as required under regulation 44(3) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as an **Annexure -I**;
- (2) Scrutinizer's Report dated 12<sup>th</sup> September, 2024, pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as an **Annexure-II**.

The Voting results along with the Scrutinizer's report will also be available at the website of the Company.

We request you to kindly take the same on your record.

Thanking You,  
Yours Faithfully

For Mauria Udyog Limited

*Divya Agarwal*  
Divya Agarwal

Company Secretary

Encl: As above



Head Office: 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, Ph.:+91-11-26447645,46,47, Fax:+91-11-26234244

Regd. Office :Room No.107, 1<sup>st</sup> Floor, Anand Jyoti Building, 41, Netaji Subhas Road, Kolkata-700001, Ph.: +91-33-65180616

Mfrs. of : L.P.G.CYLINDERS-VALVES-REGULATORS-IMPORTERS & EXPORTERS

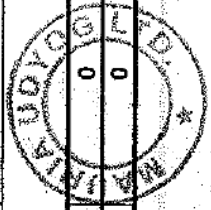
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**Details of Voting Results - MAURIA UDYOG LTD.**

Date of the AGM	11-Sep-24
Total number of shareholders on record date	12887
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	63
Public:	

**Resolution required: (Ordinary/Special)**  
**ORDINARY BUSINESS-ITEM NO.1 - ORDINARY RESOLUTION [ Adoption of Audited Financial Statements for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.]**

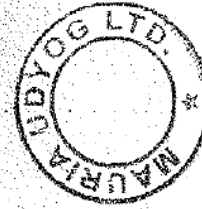
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	98,475,200	98,475,200	100.00	98,475,200	0	100	0
	Poll			0.00	0	0	0	0
Public Institutions	Postal Ballot (if applicable)	8,300		0.00	0	0	0	0
	Total	98,475,200	98,475,200	94.36	98,475,200	0	100	0
Public -Non Institutions	E-Voting		0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
Public -Non Institutions	Postal Ballot (if applicable)				5	0	100.00	0.00
	Total	8,300	0	0	0	0	0	0
Public -Non Institutions	E-Voting		9,977,725	28.74	9,977,313	412	99.9959	0.0041
	Poll	34,716,500	5	0.00	5	0	100.00	0.00
Public -Non Institutions	Postal Ballot (if applicable)							
	Total	34,716,500	9,977,730	30.65	9,977,318	412	99.9959	0.0041
Public -Non Institutions	E-Voting		108,452,930	81.42	108,452,518	412	100.00	0.00
	Poll	133,200,000						
Public -Non Institutions	Postal Ballot (if applicable)							
	Total	133,200,000	108,452,930	81.42	108,452,518	412	100.00	0.00



Total	34,716,500	9,977,730	30.65	9,977,318	412	99.9959	0
Total	133,200,000	108,452,930	81.42	108,452,518	412	100.00	0

Resolution passed with overwhelming majority.

ORDINARY BUSINESS-ITEM NO-2- ORDINARY RESOLUTION- [ To appoint a Director in place of Shri Navneet Kumar Sureka (DIN: 00054929), who retires by rotation and, being eligible, offers himself for re- appointment.]							
Promoters are interested							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	98,475,200	0	0	0	100	0
	Poll		0	0	0	0	0
	Postal Ballot (if applicable)		NIL				
Public Institutions	Total	98,475,200	0	0	0	100.00	#DIV/0!
	E-Voting	0	0	0	0	0	0
	Poll	0	0	0	0	0	0
Public Non Institutions	Total	8,300	0	0	0	0	0
	E-Voting	8,300	0	0	0	0	0
	Poll	0	0	0	0	0	0
Public Non Institutions	Total	34,716,500	9,977,725	9,970,813	6,912	99.9307	0.0693
	E-Voting	0	0	0	0	0	0
	Poll	34,716,500	5	5	0	100.00	0.00
Public Non Institutions	Total	133,200,000	9,977,730	9,970,818	6,912	99.9307	0.0693
	E-Voting	0	0	0	0	0	0
	Poll	133,200,000	9,977,730	9,970,818	6,912	99.9307	0.0693



SPECIAL BUSINESS ITEM NO-3 SPECIAL RESOLUTION-3 Issue of Equity Shares to private investors on Preferential Basis (Special Resolution)										
Promoters not deemed to be interested										
Resolution required: (Ordinary/Special)										
Whether promoter/ promoter group are interested in the agenda/ resolution?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	98,475,200	98,475,200	100.00	98,475,200	0	100	0		
	Poll		0	0.00	0	0	0	0		
	Postal Ballot (if applicable)									
	Total	98,475,200	98,475,200	1.98	98,475,200	0	100	0		
Public Institutions	E-Voting	8,300	0	0.00	0	0	0	0		
	Poll		0	0.00	0	0	0	0		
	Postal Ballot (if applicable)									
	Total	8,300	0	0	0	0	0	0		
Public Non Institutions	E-Voting	34,716,500	9,977,725	28.74	9,970,793	6,932	99.9305	0.0695		
	Poll		5	0.00	5	0	100.00	0		
	Postal Ballot (if applicable)									
	Total	34,716,500	9,977,730	28.74	9,970,798	6,932	99.9305	1.3300		
	Total	133,200,000	108,452,930	81.42	108,445,998	6,932	99.99	0.01		



Resolution passed with overwhelming majority

SPECIAL BUSINESS-ITEM NO-4- SPECIAL RESOLUTION- Issue of Warrants on Preferential basis to Non-Promoters Public										
NO, Promoters not interested										
Resolution required: (Ordinary/Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	98,475,200	84,609,200	85.92	84,609,200	0	100	0		
	Poll		0	0.00	0	0	0	0		
	Postal Ballot (if applicable)									
	Total	98,475,200	84,609,200	1.98	84,609,200	0	100	0		
Public Institutions	E-Voting	8,300	0	0.00	0	0	0	0		
	Poll		0	0.00	0	0	0	0		
	Postal Ballot (if applicable)									
	Total	8,300	0	0	0	0	0	0		
Public Non Institutions	E-Voting	34,716,500	9,977,725	28.74	9,977,293	432	99.9957	0.0043		
	Poll		5	0.00	5	0	100.00	0		
	Postal Ballot (if applicable)									
	Total	34,716,500	9,977,730	28.74	9,977,298	432	100.00	0.00		
	Total	133,200,000	94,586,930	71.01	94,586,498	432	100.00	1.13		

Resolution passed with overwhelming majority



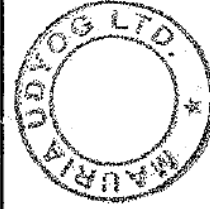
Resolution required: (Ordinary/Special)										
SPECIAL BUSINESS: ITEM NO. 5 - ORDINARY RESOLUTION - To approve entering into Transactions with Related Parties u/s 188 of the Companies Act, 2013										
Whether promoter/ promoter group are interested in the agenda/ resolution?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes -- in favour (4)	No. of Votes -- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		0	0.00	0	0	100			
	Poll	98,475,200	0	0.00	0	0	0			
	Postal Ballot (if applicable)									
	Total	98,475,200	0	94.36	0	0	100			#DIV/0!
Public Institutions	E-Voting		0	0.00	0	0	0			
	Poll	8,300	0	0.00	0	0	0			
	Postal Ballot (if applicable)									
	Total	8,300	0							
Public Non Institutions	E-Voting		9,977,725	28.74	9,970,813	6,912	99.9307			0.0693
	Poll	34,716,500	5	0.00	5	0	100.00			
	Postal Ballot (if applicable)									
	Total	34,716,500	9,977,730	28.74	9,970,818	6,912	99.9307			-0.0693
	Total	133,200,000	9,977,730	7.49	9,970,818	6,912	99.93			0.07



Resolution passed with overwhelming majority

Resolution required: (Ordinary/Special)										
SPECIAL BUSINESS-ITEM NO-6: ORDINARY RESOLUTION- To Approve appointment & remuneration of Cost Auditors for Financial Year ending March 2025.										
Whether promoter/ promoter group are interested in the agenda/ resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
Promoter and Promoter Group	E-Voting	98,475,200	98,475,200	100.00	98,475,200	0	100	0		
	Poll			0.00	0	0	0	0		
	Postal Ballot (if applicable)									
	Total	98,475,200	98,475,200	94.36	98,475,200	0	100	0		
Public Institutions	E-Voting	8,300	0	0.00	0	0	0	0		
	Poll			0.00	0	0	0	0		
	Postal Ballot (if applicable)									
	Total	8,300	0	0	0	0	0	0		
Public-Non Institutions	E-Voting	34,716,500	9,977,725	28.74	9,977,313	412	99.9959	0.0041		
	Poll		5	0.00	5	0	100.00	0		
	Postal ballot (if applicable)									
	Total	34,716,500	9,977,730	30.65	9,977,318	412	99.9959	0.0041		
	Total	133,200,000	108,452,930	81.42	108,452,518	412	100.00	0.00		

Resolution passed with overwhelming majority.







**JYOTI ARYA & ASSOCIATES**  
(Company Secretaries)

*A Peer Reviewed Firm*

12/09/2024

To  
The Chairman  
**MAURIA UDYOG LIMITED**  
Anand Jyoti Building, Room No. - 107, 1<sup>ST</sup> Floor,  
41, Netaji Subhas Road, Kolkata - 700001

Dear Sir

**Sub: Consolidated Scrutinizer's Report on voting through Remote e-voting and Ballot Paper conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 44<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 11<sup>th</sup> September, 2024 through Video Conferencing & Other Audio Visual Means ("OAVM").**

I, CS Jyoti Arya, Practicing Company Secretaries, Proprietor of M/s Jyoti Arya & Associates, Practicing Company Secretaries, New Delhi, has been appointed as the Scrutinizer by the Board of Directors of M/s MAURIA UDYOG LTD (CIN: L51909WB1980PLC033010) vide Board Resolution dated 20<sup>th</sup> August 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the remote e-voting process and voting through Ballot/Polling paper at the 44<sup>th</sup> Annual General Meeting of the Company (AGM) held through Video Conferencing & Other Audio Visual Means ("OAVM") on Wednesday, 11<sup>th</sup> September 2024, at 03:00 P.M. onwards in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice dated 20<sup>th</sup> August 2024 convening the aforesaid AGM of the Company.

The Notice dated 20<sup>th</sup> August 2024 convening the 44<sup>th</sup> Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders through e-mail as per the instructions issued by the Ministry of Corporate affairs in this regard.

In compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e- voting) on the resolutions proposed in the Notice calling the 44<sup>th</sup> AGM of the company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through the remote e-voting & e voting during the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman of the meeting on the resolutions, based on the reports generated from electronic voting platform, provided by NSDL.





**Management' Responsibility:** the management of the Company is responsible to ensure compliance with the requirement of i) the Act and rules thereunder; ii) the MCA Circulars; and iii) the SEBI (Listing Obligations & Disclosure Requirement) Regulation 2015, (LODR), relating to e-voting/ Ballot Paper on the resolution contained in Notice. The management of the Company is responsible for ensuring a secured framework and robustness of electronics voting system.

**Scrutinizer's responsibility:-** My responsibility as a Scrutinizer for e-voting process is restricted to making a report of the Votes cast "in favour" or "in against" by the members in respect of the Resolutions contained in the Notice. My report is based on the verification of the data and report generated from the voting system provided by the National Securities Depository Limited (NSDL), an agency authorized under the Rules and engaged by the company to provide e-voting facility electronically till the time fixed for closing of the e-voting process i.e. till Tuesday, 10<sup>th</sup> September 2024 at 5:00 PM.

**Cut-off Date:** The Shareholders of the company holding shares as on the "cut -off " date of 04<sup>th</sup> September 2024, were entitled to vote on the proposed resolutions as set out at Sl. nos. 1 to 2 in the Ordinary Business and Sl. No. 3 to 6 in the Special Business in the Notice of the 44<sup>th</sup> AGM of Mauria Udyog Limited.

**E-Voting Process:** The voting period for e-voting remained opened from Sunday, 08<sup>th</sup> September 2024 at 09:00 a.m. to Tuesday, 10<sup>th</sup> September 2024 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter. The votes cast under e-voting facility was later unblocked & downloaded on 11<sup>th</sup> September, 2024 in the presence of following two witnesses not being in the employment of the Company:

1.   
(Anwit Perival)
2.   
( Pinki Rajput)

I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the National Securities Depository Limited (NSDL).

I have scrutinized the votes cast through electronic mean for the purpose of this Report.

**Results:** The result of the voting is as per *Annexure-I* attached herewith.

The electronics data records relating to e-voting were handed over to the Company Secretary of the Company.

Thanking You  
Yours Truly

FOR JYOTI ARYA & ASSOCIATES  
(Company secretaries)

  
  
CS JYOTI ARYA  
Membership No. 4805G  
C.P. No.: 17651  
UDIN: - A048050F001205646  
PR No.: 2299/2022  
Date: 12/09/2024  
Place: New Delhi

**CONSOLIDATED SCRUTINIZER REPORT ON E-VOTING OF AGM AND REMOTE E-VOTING OF M/S MAURIA UDYOG LIMITED:**

**(A) ORDINARY BUSINESSES:**

**1) Resolution No. 1:-**

**Adoption of Audited Financial Statements for the financial year ended on 31<sup>st</sup> March 2024 and the Reports of the Board of Directors and Auditors thereon- (Ordinary Resolution)**

**(i) Voted in favour of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	89	10,84,52,513	99.9996%
E-voting at AGM	01	5	0.0000%
Total	90	10,84,52,518	99.9996%

**(ii) Voted against of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	08	412	0.0004%
E-voting at AGM	0	0	00.000%
Total	08	412	0.0004%

**(iii) Invalid votes:**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

**Note:**

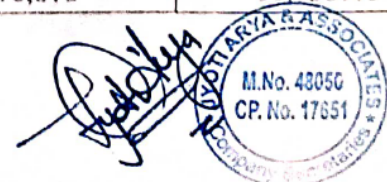
- No promoter is deemed to be interested in this Resolution.
- Resolution is passed with overwhelming majority.

**2) Resolution No.2:-**

**To appoint a director in place of Sh. Navneet Kumar Sureka (DIN: 00054929), who retires by rotation and, being eligible, offers him-self for re- appointment-(Ordinary Resolution)**

**(i) Voted in favour of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	78	99,70,813	99.9307%
E-voting at AGM	01	5	00.0000%
Total	79	99,70,818	99.9307%





(ii) **Voted against of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	09	6,912	00.0693%
E-Voting at AGM	0	0	0
Total	09	6,912	00.0693%

(iii) **Invalid votes:**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	0	0
E-voting at AGM	0	0

*Note:*

- Promoters are deemed to be interested in this Resolution and therefore abstained from voting
- Resolution is passed with overwhelming majority

**(B) SPECIAL BUSINESSES:**

**3) Issue of Equity Shares to private investors on Preferential Basis: (Special Resolution)**

(i) **Voted in favour of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	87	10,84,45,993	99.9936%
E-voting at AGM	01	5	0.00%
Total	88	10,84,45,998	99.9936%

(ii) **Voted against of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	10	6,932	00.0064%
E-Voting at AGM	0	0	0
Total	10	6,932	00.0064%

(iii) **Invalid votes:**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	0	0
E-voting at AGM	0	0

*Note:*

- No promoter is interested in this Resolution;
- Resolution is passed with overwhelming majority.



4) Issue of Warrants on Preferential basis to Non-Promoters Public- (Special Resolution)

(i) **Voted in favour of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	87	9,45,86,493	99.9995%
E-voting at AGM	01	5	0.00%
Total	88	9,45,86,498	99.9995%

(ii) **Voted against of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	09	432	0.0005%
E-Voting at AGM	0	0	0
Total	09	432	0.0005%

(iii) **Invalid votes:**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	0	0
E-voting at AGM	0	0

*Note:*

- Promoters are not interested in this Resolution.

-Resolution is passed with overwhelming majority.

5) To approve entering into Transactions with Related Parties u/s 188 of the Companies Act, 2013 (Ordinary Resolution)

(i) **Voted in favour of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	78	99,70,813	99.9993%
E-voting at AGM	01	5	00.0000%
Total	79	99,70,818	99.9993%

(ii) **Voted against of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	09	6,912	00.0007%
E-voting at AGM	0	0	0
Total	09	6,912	00.0007%



(iii) **Invalid votes:**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

*Note:*

- *Promoters are interested in this Resolution and hence abstained from voting.*
- *Resolution is passed with overwhelming majority*

6) **To Approve remuneration of Cost Auditors for Financial Year ending March 2025-  
Ordinary Resolution:**

(i) **Voted in favour of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	89	10,84,52,515	99.9996%
E-voting at AGM	01	5	0.00%
Total	90	10,84,52,518	99.9996%

(ii) **Voted against of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	08	412	0.0004%
E-voting at AGM	0	0	0
Total	08	412	0.0004%

(iii) **Invalid votes:**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	0	0
E-voting by Shareholders	0	0

*Note:*

- *No promoter is interested in this Resolution.*
- *Resolution is passed with overwhelming majority*

